

***A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS WAS HELD AUGUST 2, 1999 AT 1:00 P.M. IN WARRENTON, VIRGINIA***

P R E S E N T Mr. Larry  
L. Weeks, Chairman; Mr.  
Joe Winkelmann, Vice  
Chairman; Mr. Wilbur W.  
Burton; Mr. James R.  
Green, Jr.; Mr. David C.  
Mangum; Mr. G. Robert  
Lee, County  
Administrator; Mr. Paul  
S. McCulla, County  
Attorney

**SITE VISIT TO PROPOSED TELECOMMUNICATIONS FACILITY OF JAMES G. HAZEL LOCATED ON OPAL ROAD**

The Board of Supervisors made a site visit to the proposed telecommunications facility of James G. Hazel located on Opal Road.

**DISCUSSION OF THE COMPOSITION OF THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE**

A work session was held to discuss the composition of the Economic Development Advisory Committee.

**DISCUSSION OF THE TOWN OF WARRENTON BOUNDARY ADJUSTMENT PROPOSAL AND RELATED ISSUES**

A work session was held to discuss the proposed boundary adjustment with the Town of Warrenton and related issues.

**RELOCATION OF THE NEW FAUQUIER COUNTY LANDFILL CONVENIENCE SITE AND LANDFILL ACCESS ROAD FROM ITS CURRENT PROPOSED LOCATION VICINITY OF ROUTE 29 TO A NEW PROPOSED LOCATION VICINITY OF CELL IV AND THE LANDFILL OPERATIONS BUILDING**

A work session was held to discuss results of following up from a previous work session in which residents of Traveler's Way were to be notified regarding the proposed relocation of the new Fauquier County landfill convenience site and to request concurrence from the Virginia Community College System for this relocation.

**BRIEFING ON THE STATUS OF THE TELECOMMUNICATIONS ACT OF 1996**

A work session was held to receive a briefing on the status of the Telecommunications

Act of 1996.

### **EXECUTIVE SESSION**

Mr. Winkelmann moved to go into executive session pursuant to Virginia Code Section 2.1-344(A)(7) for consultation with legal counsel pertaining to legal matters. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Larry  
L. Weeks; Mr.  
Joe  
Winkelmann;  
Mr. Wilbur W.  
Burton; Mr.  
James R. Green,  
Jr.; Mr. David  
C. Mangum*

*Nays: None*

*Absent During  
Vote: None*

*Abstention:  
None*

Upon reconvening from executive session, Mr. Mangum moved to adopt the following certification. Mr. Winkelmann seconded.

### **CERTIFICATION OF EXECUTIVE MEETING**

WHEREAS, the Fauquier County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia Law; now, therefore, be it

RESOLVED this 2<sup>nd</sup> day of August 1999, That the Fauquier County Board of Supervisors certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Fauquier County Board of Supervisors.

### ***VOTE:***

*Ayes: Mr. Larry L. Weeks, Mr. Joe Winkelmann,*

*Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. David C. Mangum*

*Nays: None*

*Absent During Vote: None*

*Absent During Meeting: None*

The meeting was reconvened in Regular Session at 6:30 p.m. in the Warren Green Meeting Room.

### **ADOPTION OF THE AGENDA**

Mr. Winkelmann moved to adopt the agenda subject to deleting A Resolution to Establish the Composition of the Economic Development Advisory Committee and A Resolution of Intent to Consider the Kelly-Niess Parcel, the Wal-Mart Property, the Benner Property and the Springer/Sandridge Property for Boundary Adjustment with the Town of Warrenton and to Direct the County Administrator to Take All Actions Necessary to Refer this Matter for Public Hearing from the Consent Agenda and adding A Resolution Authorizing Support of the School Division Purchase of Music Instruments and Library Computers to the Consent Agenda. Mr. Mangum seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Larry  
L. Weeks; Mr.  
Joe  
Winkelmann;  
Mr. Wilbur W.  
Burton; Mr.  
James R. Green,  
Jr.; Mr. David  
C. Mangum*

*Nays: None*

*Absent During  
Vote: None*

*Abstention:  
None*

### **CITIZENS TIME**

Due to the large number of persons wishing to speak, the Board of Supervisors agreed to extend Citizens Time to forty minutes.

- Sharon Robinson spoke in opposition to the Virginia Power Plant.

- James Tucker, President of the Fauquier County Chamber of Commerce, spoke in support of the Virginia Power Plant.
- Larry Mason spoke in opposition to the Virginia Power Plant.
- Virginia Dorkey presented a petition signed by over 800 residents against the Virginia Power Plant. Ms. Dorkey also asked the Board of Supervisors to hold a work session to discuss the Power Plant.
- Judy Mason spoke in opposition to the Virginia Power Plant.
- Bob Embrey asked the Board of Supervisors to provide Workman's Compensation to volunteer firefighters.
- Darryl Fletcher, Mayor of the Town of Remington, spoke in opposition to the Virginia Power Plant and asked that a work session be held.
- Eve Fout, Chairman of the Piedmont Environmental Council, asked the Board of Supervisors to hold a public hearing on the Virginia Power Plant.
- John Ross spoke in opposition to approving the rezoning request for Hunter's Head, L.C.
- Shay McNeil spoke in favor of preserving the Carr House.
- Chester Stribling spoke in support of the Virginia Power Plant.
- Mildred Riddle spoke in opposition to the Board of Supervisors reconsidering the special exception for Poplar Springs, L.C.
- Kitty Smith spoke in opposition to the Board of Supervisors reconsidering the special exception for Poplar Springs, L.C.
- Linda Boyer spoke in opposition to the Virginia Power Plant.
- Bill Prince spoke in opposition to the Virginia Power Plant.
- Jan Barbano spoke in opposition to the Virginia Power Plant and asked that a public hearing be held.

Mr. Winkelmann moved to table the remainder of the Regular Agenda until after the public hearings. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Larry  
L. Weeks; Mr.  
Joe  
Winkelmann;  
Mr. Wilbur W.  
Burton; Mr.  
James R. Green,  
Jr.; Mr. David  
C. Mangum*

*Nays: None*

*Absent During  
Vote: None*

*Abstention:*

*None*

The meeting was recessed for ten minutes.

Upon reconvening, Mr. Burton moved to consider two items on the Regular Agenda prior to starting the public hearings. Mr. Mangum seconded, and the vote for the motion was 4 to 0 as follows:

*Ayes: Mr. Larry  
L. Weeks; Mr.  
Wilbur W.  
Burton; Mr.  
James R. Green,  
Jr.; Mr. David  
C. Mangum*

*Nays: None*

*Absent During  
Vote: Mr. Joe  
Winkelmann;*

*Abstention:  
None*

### **CONSENT AGENDA**

Mr. Mangum moved to adopt the following Consent Agenda items. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Larry  
L. Weeks; Mr.  
Joe  
Winkelmann;  
Mr. Wilbur W.  
Burton; Mr.  
James R. Green,  
Jr.; Mr. David  
C. Mangum*

*Nays: None*

*Absent During  
Vote: None*

*Abstention:  
None*

Approval of the Minutes of the May 4, 1999 and May 18, 1999 Regular Meetings

FY 1999 Budget Transfers and Supplemental Appropriations in the Amount of \$134,609

RESOLUTION

A RESOLUTION TO TRANSFER & APPROPRIATE FUNDS

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the operation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, funds needed to increase a department's budget must come from internal adjustments or from an outside source such as State, Federal, grant or other local sources such as the County's Reserve for Contingency; and

WHEREAS, the Sheriff's Office has requested the appropriation of \$2,158 from federal revenue for DEA Group 33 Overtime Reimbursement; and

WHEREAS, the Commonwealth's Attorney requested the appropriation of \$890 from the State seizure funds be placed in the Commonwealth's Attorney State seizure budget; and

WHEREAS, the County Attorney requested \$17,200 from their fees be appropriated to cover litigation costs from the John Marshall Building and \$12,000 to replace computers that are not Y2K compliant; and

WHEREAS, the Adult Court Services requested \$2,903 from State funds for FY 2000 to support domestic violence training; and

WHEREAS, the Adult Court Services requested the use of State funds be used in FY 2000 to support \$36,654 Court Services Officer position, \$2,000 to establish a network and E-mail for their department, \$968 to match the Family Violence Training Grant and \$8,371 for reclassification; and

WHEREAS, the Piedmont Dispute Resolution Center requested the \$51,465 Grant for facilitating juvenile accountability from Federal funds be appropriated to the Piedmont Dispute Resolution Center contribution line; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2nd day of August 1999, That the sum of \$134,609 be carried over, transferred or appropriated, and hereby approved as follows:

		FROM				TO	
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Source	Code	Amount	Department	Code	Amount
<b>FY1999</b>		\$2,158		4-100-31230-1201	\$2,158
Federal Funds	3-100-331000-0040		Sheriff's Office		
State Funds	3-100-244100-0145	\$890	Commonwealth's Attorney	4-100-22110-5879	\$890
Local Funds	3-100-160200-0002	\$29,200	County Attorney	4-100-12210-3150	
				4-100-12210-8100	\$17,200
					\$12,000
<b>FY2000</b>				4-100-21720-3170	
State Funds	3-100-244010-0036	\$2,903	Adult Court Services	4-100-21720-5540	\$225
				4-100-21720-6001	\$2,531
					\$147
State Funds	3-100-244100-0030	\$47,993	Adult Court Services	4-100-21700-1101	\$27,215
				4-100-21700-1302	\$5,067
				4-100-21700-2100	\$2,493
				4-100-21700-2210	\$3,334
				4-100-21700-2310	\$2,904
				4-100-21700-2400	\$207
				4-100-21700-5621	\$805
				4-100-21700-6001	\$968
				4-100-21700-8201	\$3,000
				4-100-21700-8207	\$2,000
Federal Funds	3-100-331000-0180	\$51,465	Piedmont Dispute Resolution Center Contribution	4-100-81600-5694	\$51,465
<b>TOTAL</b>		<b>\$134,609</b>			<b>\$134,609</b>

A Resolution Authorizing the County Administrator to Sign the FY 2000 Fire Programs Fund Disbursement Agreement on Behalf of Fauquier County

RESOLUTION

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR

TO SIGN THE FY 2000 FIRE PROGRAMS FUND DISBURSEMENT

AGREEMENT ON BEHALF OF FAUQUIER COUNTY

WHEREAS, the FY 2000 Fire Programs Funds Disbursement Agreement is a contract between the County of Fauquier and the Virginia Department of Fire Programs (VDFP) which governs the distribution and use of the FY 2000 Fire Programs Fund; and

WHEREAS, execution of the FY 2000 Fire Programs Fund Disbursement Agreement by the locality's administrative officer is required prior to distribution of the FY 2000 Fire Programs Fund; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2<sup>nd</sup> day of August 1999, That the County Administrator be, and is hereby, authorized to sign on behalf of Fauquier County the FY 2000 Fire Programs Fund Disbursement Agreement.

A Resolution to Request the Governor of Virginia to Declare Fauquier County a Drought Disaster Area

## RESOLUTION

A RESOLUTION TO REQUEST THE GOVERNOR OF VIRGINIA TO

DECLARE FAUQUIER COUNTY AS A DISASTER AREA

FOLLOWING THE SEVERE DROUGHT OF THE SUMMER OF 1999

WHEREAS, the drought conditions in the County of Fauquier have severely affected farmers; and

WHEREAS, during the growing season of this year, the County of Fauquier has received considerably less rain than normal while experiencing unseasonably high temperatures; and

WHEREAS, the County of Fauquier Food and Agriculture Council, made up of the Farm Service Agency, the Natural Resource Conservation Service, and Virginia Cooperative Extension has reported that approximately 121,000 acres of farm land has been adversely affected within the County at an estimated loss of \$8,000,000; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2<sup>nd</sup> day of August 1999, That the Board of Supervisors does hereby authorize the County Administrator to file a request with the Governor of Virginia to declare Fauquier County a drought disaster area.

A Resolution Authorizing the County Administrator to Acquire, by Purchase or Condemnation, Real Property Necessary to Expand the Warrenton-Fauquier Airport

## RESOLUTION

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR



## TO ACQUIRE, BY PURCHASE OR CONDEMNATION, REAL

## PROPERTY NECESSARY TO EXPAND THE WARRENTON-FAUQUIER AIRPORT

WHEREAS, the Fauquier County Board of Supervisors has adopted a Master Plan for the Warrenton-Fauquier Airport which provides for expansion of the Airport; and

WHEREAS, the Fauquier County Airport Committee previously recommended that the County of Fauquier institute land acquisition procedures to acquire, by purchase or condemnation, those properties necessary for the Warrenton-Fauquier Airport expansion; and

WHEREAS, several properties have already been acquired, either by purchase or condemnation, and additional properties are in the process of being acquired as part of the Airport expansion project; and

WHEREAS, funds are available under an existing Federal Aviation Administration grant for appraisal work and other efforts related to the acquisition, in fee simple, of the following properties:

**NAME PIN ACREAGE**

**Chambers, Carolyn Lake, . Portion of 7809-77-3383 16.2482 Acres**

Winfield Scott & Andrew Franklin

**Chambers, Carolyn Lake, Portion of 7809-58-7656 37.1610 Acres**

Winfield Scott & Andrew Franklin,

as to 4/5 Interest; and **Lake,**

Homer F. & Madeline C., as to a 1/5

Interest

**The Humphrey Family Limited Portion of 7900-61-2939 17.9467 Acres**

**Partnership**

**Ross Industrial Development, Portion of 7900-70-6663 36.9498 Acres**

**Inc., a Virginia Corporation**

WHEREAS, pursuant to Section 5.1-31 et seq. of the Code of Virginia, 1950, as amended, counties are authorized to acquire, construct, maintain and operate airports

and airport related facilities; and

WHEREAS, pursuant to Section 5.1-31 of the Code of Virginia, 1950, as amended, counties are authorized, by purchase or condemnation, to acquire land necessary to construct, maintain, and operate airports; and

WHEREAS, the Board of Supervisors has determined that public use and necessity require the acquisition of certain properties for the expansion and operation of the Warrenton-Fauquier Airport, and, by adoption of this resolution, determines that it is in the public interest to proceed with efforts to acquire the aforesaid properties, either through the payment of the fair market value as determined by appraisal or, if such value is not acceptable to the landowners, by the power of eminent domain; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2<sup>nd</sup> day of August 1999, That the County Administrator be, and is hereby, authorized to proceed with efforts to acquire, for purposes of expansion of the Warrenton-Fauquier Airport, the following described property, in fee simple and at fair market value as determined by a competent appraisal:

**NAME PIN ACREAGE**

**Chambers**, Carolyn Lake, . Portion of 7809-77-3383 16.2482 Acres

Winfield Scott & Andrew Franklin

**Chambers**, Carolyn Lake, Portion of 7809-58-7656 37.1610 Acres

Winfield Scott & Andrew Franklin,

as to 4/5 Interest; and **Lake**,

Homer F. & Madeline C., as to a 1/5

Interest

**The Humphrey Family Limited** Portion of 7900-61-2939 17.9467 Acres

**Partnership**

**Ross Industrial Development**, Portion of 7900-70-6663 36.9498 Acres

**Inc.**, a Virginia Corporation

and, be it

RESOLVED FURTHER, That should the owners of the aforesaid lands refuse the offer of

fair market value, the County Administrator and County Attorney be, and are hereby, authorized to institute on behalf of the County of Fauquier condemnation proceedings to acquire a fee simple interest in the properties; and, be it

RESOLVED FINALLY, That the County Administrator be, and is hereby, authorized to execute all purchase or settlement documents or eminent domain pleadings as are necessary to acquire fee simple title to the properties and is hereby authorized to expend such funds from the Capital Project Fund as are necessary to acquire the aforesaid lands, in fee simple, subject to reimbursement in accordance with the terms and conditions of the existing Federal Aviation Administration grant funds.

A Resolution to Amend the Board of Supervisors Legislative Proposals for the 2000 General Assembly to Include Library Legislative Issues

RESOLUTION

A RESOLUTION TO AMEND THE BOARD OF SUPERVISORS

LEGISLATIVE PROPOSALS FOR THE 2000 GENERAL ASSEMBLY

TO INCLUDE LIBRARY LEGISLATIVE ISSUES

WHEREAS, the Board of Supervisors adopted its 2000 Legislative Proposals on June 7, 1999; and

WHEREAS, the Fauquier County Library Board of Trustees has requested that the Board of Supervisors consider an amendment to the Fauquier County Legislative Proposals for 2000 to include a statement of support for legislation that would fully fund the state aid formula for public libraries, and fund the Library of Virginia public library technology plan; and

WHEREAS, the Board of Supervisors joins the Library Board of Trustees in endorsing legislation to fully fund the state's commitment to local library systems; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2nd day of August 1999, That the Board of Supervisors does hereby amend the 2000 Fauquier County Legislative Proposals to add the following items relating to library funding:

Full Funding Of The State Aid Formula For Public Libraries. Fauquier County supports legislation that will fully fund the state aid formula for public libraries.

Funding Of Public Library Technology Plan Fauquier County supports legislation that will fund the Library of Virginia public library technology plan *"Infopowering the Commonwealth."*

A Resolution to Approve Bond Financing for Highland School

## RESOLUTION

## A RESOLUTION OF THE BOARD OF SUPERVISORS

## OF THE COUNTY OF FAUQUIER, VIRGINIA

WHEREAS, the Industrial Development Authority of Fauquier County, Virginia ("Authority"), has considered the application of Highland School, Inc., ("School") requesting the issuance of the Authority's revenue bonds in an amount not to exceed \$2,500,000 ("Bonds") to assist in the financing of the School's acquisition, construction and equipping of various capital improvements to the School's educational facility located at 597 Broadview Avenue in the Town of Warrenton, Virginia consisting of approximately 13,000 square feet and including the construction of six classrooms and a media library center ("Project") and has held a public hearing on June 14, 1999; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended, (the "Code"), provides that the governmental unit having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed with the proceeds of private activity bonds is located must approve the issuance of the bonds; and

WHEREAS, the Authority issues its bonds on behalf of the County of Fauquier, Virginia ("County"); the Project is located in the Town of Warrenton, Virginia which lies entirely within the County; and the Board of Supervisors of the County of Fauquier, Virginia ("Board") constitutes the highest elected governmental unit of the County; and

WHEREAS, the Authority has recommended that the Board approve the issuance of the Bonds; and

WHEREAS, a copy of the Authority's resolution approving the issuance of the Bonds, subject to the terms to be agreed upon, a certificate of the public hearing and a Fiscal Impact Statement have been filed with the Board;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FAUQUIER COUNTY, VIRGINIA, THIS 2<sup>ND</sup> DAY OF AUGUST 1999, THAT

1. The Board approves the issuance of the Bonds by the Authority for the benefit of the School, as required by Section 147(f) of the Code and Section 15.2-4906 of the Code of Virginia (1950), as amended ("Virginia Code") to permit the Authority to assist in the financing of the Project.
2. The approval of the issuance of the Bonds does not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of the Project or the School.
3. Pursuant to the limitations contained in Temporary Income Tax Regulations Section

5f.103-2(f)(1), the resolution shall remain in effect for a period of one year from the date of its adoption.

4. This resolution shall take effect immediately upon its adoption.

A Resolution to Establish an Additional Court Services Officer Position for Fauquier County's Office of Adult Court Services

RESOLUTION

A RESOLUTION TO ESTABLISH AN ADDITIONAL COURT  
SERVICES OFFICER POSITION FOR FAUQUIER COUNTY'S  
OFFICE OF ADULT COURT SERVICES

WHEREAS, the Commonwealth of Virginia's Department of Criminal Justice Services has awarded full funding for an additional full-time Court Services Officer position; and

WHEREAS, the Fauquier County's Adult Court Services desires to establish this as an additional permanent position; and

WHEREAS, the incumbent will monitor assigned offenders' compliance with court ordered sanctions; and

WHEREAS, the incumbent will report compliance or violations to the courts, perform criminal background checks and other tasks as deemed appropriate for the position; and

WHEREAS, the incumbent will provide a valuable resource to the citizens of Fauquier County; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2nd day of August 1999, That the position of Adult Court Services Officer be, and is hereby, established as an additional permanent position in the Office of Adult Court Services, effective July 1, 1999; and, be it

RESOLVED FURTHER, That the Adult Court Services will follow the procedures set forth in the County Personnel Policy and Pay Classification Plan.

A Resolution Authorizing Signature on Deed of Consolidation for the Shannon Property

RESOLUTION

A RESOLUTION AUTHORIZING THE COUNTY  
ADMINISTRATOR TO EXECUTE A DEED OF CONSOLIDATION

WHEREAS, Fauquier County is the owner of two parcels of land in the vicinity of the Fauquier County landfill consisting of a parcel of 6.31 acres and a parcel of 11.24 acres, formerly the property of William A. Shannon and Toni Shannon, identified as PIN #6982-98-9415 and PIN #6982-97-7906; and

WHEREAS, the Fauquier County Department of Parks and Recreation plans to construct a storage building on the property; and

WHEREAS, site constraints on the parcel necessitate the placement of the building on the common property line between the two parcels; now, therefore, be it

RESOLVED by the Board of Supervisors of Fauquier County this 2nd day of August 1999, That in order to permit the building to meet building setback requirements, the County Administrator is hereby authorized to execute a deed of consolidation combining the two parcels and/or a plat of boundary line adjustment consolidating the parcels or adjusting the boundary line between the parcels to provide adequate building setbacks.

A Resolution Authorizing the Scheduling of a Public Hearing for the Board's September 7<sup>th</sup> Meeting to Receive Public Comment on Proposed Amendments to Article 11 of the Fauquier County Zoning Ordinance Relating to Towers and Antennas

#### RESOLUTION

A RESOLUTION DIRECTING THE COUNTY ADMINISTRATOR TO  
ADVERTISE FOR PUBLIC HEARING BEFORE THE BOARD OF  
SUPERVISORS A PROPOSED ORDINANCE AMENDING ARTICLES 3, 11  
AND 15 OF THE FAUQUIER COUNTY ZONING ORDINANCE  
RELATING TO TELECOMMUNICATION TOWERS AND ANTENNAS

WHEREAS, the Fauquier County Planning Commission is scheduled to hold a public hearing on August 26, 1999 to receive citizen comment on proposed amendments to Articles 3, 11 and 15 of the Fauquier County Zoning Ordinance relating to Telecommunication Towers and Antennas; and

WHEREAS, the Fauquier County Board of Supervisors wishes to receive citizen comments on the proposed ordinance along with the recommendations of the Planning Commission at its September 7<sup>th</sup> meeting; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2<sup>nd</sup> day of August 1999, That the County Administrator be, and is hereby, directed to schedule a public hearing at the Board's September 7, 1999 meeting to receive citizen comments on the proposed amendments to Articles 3, 11, and 15 of the Fauquier County Zoning Ordinance relating

to Telecommunication Towers and Antennas.

A Resolution To Approve Matching Funds In An Approximate Amount Of \$19,000 To Planning District 9 For Capital And Operating Costs Of One Demand And Response Transit Bus

RESOLUTION

A RESOLUTION TO APPROPRIATE FUNDS FOR A DEMAND AND RESPONSE TRANSIT BUS AND FOR A COMPREHENSIVE LABOR FORCE STUDY FROM THE UNSPENT BALANCE IN THE FY1999 ECONOMIC DEVELOPMENT BUDGET (CARRYOVER)

WHEREAS, Planning District 9 and Loudoun Transit have recently received a grant award for funding of two (2) rural transit buses; and

WHEREAS, the Fauquier County Transportation Committee received a briefing on the proposed implementation plan for enhanced rural transit from representatives of Planning District 9 and Loudoun Transit on June 30, 1999; and

WHEREAS, the Fauquier County Transportation Committee voted unanimously on June 30, 1999, to recommend that the Board of Supervisors pursue this opportunity to receive a demand and response transit bus to operate in Fauquier County; and

WHEREAS, Planning District 9 and Loudoun Transit have estimated that the local grant match requirement for FY2000 will be \$19,000; and

WHEREAS, the Vint Hill Economic Development Authority, in conjunction with Culpeper County and the Town of Warrenton, is proposing to combine funding for a new comprehensive Labor Force Study to be completed by the end of 1999; and

WHEREAS, the cost of Fauquier County's share of the study would be \$45,000; and

WHEREAS, enhancement of Fauquier County's economic development is a Board of Supervisors priority; and

WHEREAS, appropriations for economic development for FY 1999 were not all expended and the available balance could support both issues indicated; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2<sup>nd</sup> day of August 1999, That the Board of Supervisors does hereby appropriate \$19,000 in local matching funds for the FY 2000 capital and operating costs of one demand and response transit bus from the prior year fund balance; and, be it

RESOLVED FURTHER, That \$45,000 be appropriated for a joint comprehensive Labor Force Study to be completed by the end of 1999 and funded from prior year fund balance.

Preliminary Subdivision – Golden Oaks Builders

No action was taken.

Preliminary Subdivision – Park Lake Subdivision

No action was taken.

Preliminary Subdivision – Lenz Subdivision

No action was taken.

Preliminary Subdivision – Morgan's Woods Subdivision

No action was taken.

Acceptance of Greenwood Way in the Renaissance Woods Subdivision Into the Secondary Highway System

RESOLUTION

FAUQUIER COUNTY BOARD OF SUPERVISORS

SUBDIVISION STREET ACCEPTANCE FOR THE

RENAISSANCE WOODS SUBDIVISION

CEDAR RUN MAGISTERIAL DISTRICT

WHEREAS, certain streets on the sketch titled "Renaissance Woods Subdivision, Cedar Run Magisterial District, Fauquier County" dated July 14, 1999, and described on the Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerks Office of the Circuit Court of Fauquier County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the *Subdivision Street Requirements* of the Virginia Department of Transportation; and

WHEREAS, the above streets serve a genuine public need; and

WHEREAS, Fauquier County and the Virginia Department of Transportation have entered into an agreement on February 7, 1995, for comprehensive stormwater detention, which applies to this request for addition; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2nd day of August 1999, That the Virginia Department of Transportation be, and is hereby, requested to take the



necessary action to add the above described streets in the State Highway Secondary System for maintenance, as provided in Sec. 33.1-229, Code of Virginia, and the Virginia Department of Transportation's *Subdivision Street Requirements*; and, be it

RESOLVED FURTHER, That this Board does guarantee the Commonwealth of Virginia a minimum unrestricted right-of-way of fifty feet in the Renaissance Woods Subdivision, with necessary easements for cuts, fills, and drainage; recorded in Deed Book 787, Page 1482, dated October 3, 1997; and, be it

RESOLVED FINALLY, That a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Acceptance of Piney Branch Lane in the Meadows at The Plains Subdivision Into the Secondary Highway System

## RESOLUTION

### FAUQUIER COUNTY BOARD OF SUPERVISORS

### SUBDIVISION STREET ACCEPTANCE FOR THE

### MEADOWS AT THE PLAINS SUBDIVISION

### SCOTT MAGISTERIAL DISTRICT

WHEREAS, certain streets on the sketch titled "Meadows at the Plains Subdivision, Scott Magisterial District, Fauquier County" dated July 14, 1999, and described on the Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerks Office of the Circuit Court of Fauquier County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the *Subdivision Street Requirements* of the Virginia Department of Transportation; and

WHEREAS, the above streets serve a genuine public need; and

WHEREAS, Fauquier County and the Virginia Department of Transportation have entered into an agreement on February 7, 1995, for comprehensive stormwater detention, which applies to this request for addition; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2<sup>nd</sup> day of August 1999, That the Virginia Department of Transportation be, and is hereby, requested to take the necessary action to add the above described streets in the State Highway Secondary System for maintenance, as provided in Sec. 33.1-229, Code of Virginia, and the Virginia Department of Transportation's *Subdivision Street Requirements*; and, be it

RESOLVED FURTHER, That this Board does guarantee the Commonwealth of Virginia a minimum unrestricted right-of-way of fifty feet in the Meadows at the Plains Subdivision, with necessary easements for cuts, fills, and drainage; recorded in Deed Book 755, Page 1250, dated May 3, 1996; and, be it

RESOLVED FINALLY, That a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Acceptance of Kingwood Drive and Jester Court in the Kingwood Acres Subdivision Into the Secondary Highway System

## RESOLUTION

FAUQUIER COUNTY BOARD OF SUPERVISORS

SUBDIVISION STREET ACCEPTANCE FOR THE

KINGWOOD ACRES SUBDIVISION

LEE MAGISTERIAL DISTRICT

WHEREAS, certain streets on the sketch titled "Kingwood Acres Subdivision, Lee Magisterial District, Fauquier County" dated July 14, 1999, and described on the Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerks Office of the Circuit Court of Fauquier County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the *Subdivision Street Requirements* of the Virginia Department of Transportation; and

WHEREAS, the above streets serve a genuine public need; and

WHEREAS, Fauquier County and the Virginia Department of Transportation have entered into an agreement on February 7, 1995, for comprehensive stormwater detention, which applies to this request for addition; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2nd day of August 1999, That the Virginia Department of Transportation be, and is hereby, requested to take the necessary action to add the above described streets in the State Highway Secondary System for maintenance, as provided in Sec. 33.1-229, Code of Virginia, and the Virginia Department of Transportation's *Subdivision Street Requirements*; and, be it

RESOLVED FURTHER, That this Board does guarantee the Commonwealth of Virginia a minimum unrestricted right-of-way of fifty feet in the Kingwood Acres Subdivision, with necessary easements for cuts, fills, and drainage; recorded in Deed Book 639, Page 280, dated June 7, 1990; and, be it

RESOLVED FINALLY, That a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Acceptance of Crest Lane South, Pitcher Court, Wolfe Court and Craig Lane in the Crestwood Knolls Subdivision, Phase III Into the Secondary Highway System

## RESOLUTION

FAUQUIER COUNTY BOARD OF SUPERVISORS

SUBDIVISION STREET ACCEPTANCE FOR THE

CRESTWOOD KNOLLS SUBDIVISION, PHASE III

LEE MAGISTERIAL DISTRICT

WHEREAS, certain streets on the sketch titled "Crestwood Knolls Subdivision, Phase III, Lee Magisterial District, Fauquier County" dated July 14, 1999, and described on the Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerks Office of the Circuit Court of Fauquier County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the *Subdivision Street Requirements* of the Virginia Department of Transportation; and

WHEREAS, the above streets serve a genuine public need; and

WHEREAS, Fauquier County and the Virginia Department of Transportation have entered into an agreement on February 7, 1995, for comprehensive stormwater detention, which applies to this request for addition; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2nd day of August 1999, That the Virginia Department of Transportation be, and is hereby, requested to take the necessary action to add the above described streets in the State Highway Secondary System for maintenance, as provided in Sec. 33.1-229, Code of Virginia, and the Virginia Department of Transportation's *Subdivision Street Requirements*; and, be it

RESOLVED FURTHER, That this Board does guarantee the Commonwealth of Virginia a minimum unrestricted right-of-way of fifty feet in the Crestwood Knolls Subdivision, Phase III, with necessary easements for cuts, fills, and drainage; recorded in Deed Book 677, Page 1449, dated July 30, 1992; and, be it

RESOLVED FINALLY, That a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Acceptance of Kathryn Lane and Christa Court in the Clifton Estates Subdivision Into the

Secondary Highway System

## RESOLUTION

## FAUQUIER COUNTY BOARD OF SUPERVISORS

## SUBDIVISION STREET ACCEPTANCE FOR THE

## CLIFTON ESTATES SUBDIVISION

## CENTER MAGISTERIAL DISTRICT

WHEREAS, certain streets on the sketch titled "Clifton Estates Subdivision, Center Magisterial District, Fauquier County" dated July 14, 1999, and described on the Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerks Office of the Circuit Court of Fauquier County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the *Subdivision Street Requirements* of the Virginia Department of Transportation; and

WHEREAS, the above streets serve a genuine public need; and

WHEREAS, Fauquier County and the Virginia Department of Transportation have entered into an agreement on February 7, 1995, for comprehensive stormwater detention, which applies to this request for addition; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2nd day of August 1999, That the Virginia Department of Transportation be, and is hereby, requested to take the necessary action to add the above described streets in the State Highway Secondary System for maintenance, as provided in Sec. 33.1-229, Code of Virginia, and the Virginia Department of Transportation's *Subdivision Street Requirements*; and, be it

RESOLVED FURTHER, That this Board does guarantee the Commonwealth of Virginia a minimum unrestricted right-of-way of fifty feet in the Clifton Estates Subdivision, with necessary easements for cuts, fills, and drainage; recorded in Deed Book 696, Page 1789, dated June 25, 1993; and, be it

RESOLVED FINALLY, That a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

A Resolution to Authorize Support of the School Division Purchase of Music Instruments and Library Computers

## RESOLUTION

A RESOLUTION AUTHORIZING SUPPORT OF THE SCHOOL DIVISION  
PURCHASE OF MUSIC INSTRUMENTS AND LIBRARY COMPUTERS

WHEREAS, the School Board has requested \$210,818 from FY 1999 School carry-over funds to support the purchase of musical instruments at Fauquier High School (\$98,608) and to replace elementary school library computers (\$112,210); and

WHEREAS, many of the Fauquier High School band instruments are over 20 years old and the current elementary library computers are not Y2K compliant; and

WHEREAS, the replacement of this equipment prior to the beginning of the 1999 – 2000 school year is essential for the educational well being of the students of the Fauquier School District; and

WHEREAS, the Finance Committee in review of these requests identified an additional need of \$100,000 for band instruments at Liberty High School and the middle schools; and

WHEREAS, the School Division fund balance from FY 1999 is in excess of \$700,000; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2<sup>nd</sup> day of August 1999, That the FY 2000 Instructional Category of the School General Operating Budget be increased \$112,210 for the purchase of elementary school library computers and the funds be taken from the FY 1999 School Division carry-over; and, be it

RESOLVED FURTHER, That the Board of Supervisors does hereby approve \$198,608 in School Division carry-over be appropriated to the Capital Improvement Program for the purchase of musical instruments, and, be it

RESOLVED FINALLY, That the Board of Supervisors does hereby request the School Division to conduct a system-wide review of musical instrument needs at the secondary level and apply the increased funding equally between the various schools.

**REZONING REQUEST – HUNTER’S HEAD, L.C.**

At the June 7, 1999, meeting, the Board of Supervisors adopted a resolution to reconsider the decision made on the Rezoning Request for Hunter’s Head, L.C. and tabled the decision until this meeting. Mr. Green moved to adopt the following ordinance, subject to proffers dated July 23, 1999. Mr. Mangum seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Larry  
L. Weeks; Mr.  
Joe*

*Winkelmann;  
Mr. Wilbur W.  
Burton; Mr.  
James R. Green,  
Jr.; Mr. David  
C. Mangum*

*Nays: None*

*Absent During  
Vote: None*

*Abstention:  
None*

## ORDINANCE

### AN ORDINANCE TO APPROVE REZONING REQUEST

#### #RZ98-M-12 - HUNTER'S HEAD, L.C.

WHEREAS, the owner and applicant, Hunter's Head, L.C. has initiated a request to amend the Fauquier County Zoning Map by changing the designation for a 20,000 square foot area, identified by PIN #6054-94-8361-000, from Village (V) to Village Commercial (VC); and

WHEREAS, the applicant has filed an application to amend the Fauquier County Zoning Ordinance in accordance with the provisions of Article 13-202; and

WHEREAS, the applicant's property is situated on the north side of Route 50 in the Village of Upperville; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on November 19, 1998, regarding this rezoning request; and

WHEREAS, the Fauquier County Planning Commission voted to recommend denial of this rezoning request at their meeting on January 28, 1999; and

WHEREAS, the Board of Supervisors on February 16, 1999, held a public hearing on this rezoning request; and

WHEREAS, by the adoption of this Ordinance the Board of Supervisors has determined that the public necessity, convenience, general welfare, or good zoning practice is satisfied by this amendment to the Fauquier County Zoning Map; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 2<sup>nd</sup> day of August 1999, That Rezoning Request #RZ98-M-12 to change the zoning designation for a 20,000

square foot tract on Route 50, identified by PIN #6054-94-8361-000, from Village (V) to Village Commercial (RC) subject to the Proffer Statement dated July 23, 1999, and the Concept Development Plan dated September 17, 1998, be, and is hereby, approved.

### **COMPREHENSIVE PLAN AMENDMENT – NEW BALTIMORE SERVICE DISTRICT PLAN**

Prior to the public hearing, Mr. Weeks presented certificates of appreciation and paperweights to each member of the New Baltimore Citizen Planning Committee in recognition of their work on the proposed plan.

A public hearing was held to consider amending the Comprehensive Plan to include the New Baltimore Service District Plan as prepared by the Citizen Planning Committee. Bill Downey, Barbara Severin, Erich Meding, and Kathleen King spoke in favor of the amendments. No one else spoke. The public hearing was closed. Mr. Weeks moved to adopt the following resolution. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Larry  
L. Weeks; Mr.  
Joe  
Winkelmann;  
Mr. Wilbur W.  
Burton; Mr.  
James R. Green,  
Jr.; Mr. David  
C. Mangum*

*Nays: None*

*Absent During  
Vote: None*

*Abstention:  
None*

### **RESOLUTION**

#### **A RESOLUTION TO ADOPT THE NEW BALTIMORE SERVICE**

#### **DISTRICT AMENDMENTS TO THE COMPREHENSIVE PLAN**

WHEREAS, the Board of Supervisors established the New Baltimore Service District (NBSD) Citizen Planning Committee to review and update their community plan, and that task was done with commendable and conscientious commitment of time and effort, represented by over thirty committee and sub-committee meetings from January to December of 1998; and

WHEREAS, the NBSD Citizen Planning Committee transmitted their approved Functional

Plan on December 21, 1998 to the Planning Commission for public hearing; and

WHEREAS, the Planning Commission conducted its public hearing on April 29, 1999, and a final work session on May 27, 1999, resulting in the proposed amendment to the Comprehensive Plan being forwarded the Board of Supervisors with a unanimous recommendation that it be adopted as presented; and

WHEREAS, the Board of Supervisors, following its public hearing for the proposed NBSD plan, finds that the proposed amendments to the Comprehensive Plan meets its intent and provides policy and implementation guidelines for such service districts; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2<sup>nd</sup> day of August 1999, That the Amendments to the Comprehensive Plan for the New Baltimore Service District are hereby adopted as revised.

**SPECIAL EXCEPTION – GRAHAM B. WILSON, OWNER**

A public hearing was held to consider a request for special exception approval for Graham B. Wilson, Owner, to allow for the approval of a reduction in open space to allow for a family transfer. The property is zoned Rural Agriculture (RA), contains approximately 60 acres and is located on Moore Road (Route 778), PIN #6947-42-6513, Marshall District. Kitty Smith spoke in opposition of the request. Carolyn Wilson and Graham Wilson spoke in favor of the request. The public hearing was closed. Mr. Green moved to adopt the following resolution. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Larry  
L. Weeks; Mr.  
Joe  
Winkelmann;  
Mr. Wilbur W.  
Burton; Mr.  
James R. Green,  
Jr.; Mr. David  
C. Mangum*

*Nays: None*

*Absent During  
Vote: None*

*Abstention:  
None*

RESOLUTION



## A RESOLUTION TO APPROVE SPECIAL EXCEPTION REQUEST

### #SE99-M-17 GRAHAM B. WILSON, OWNER/APPLICANT

WHEREAS, Graham B. Wilson, owner/applicant, has filed a special exception under Category 26, Standards for Reduction in Open Space, of the Fauquier County Zoning Ordinance; and

WHEREAS, the special exception application of Graham B. Wilson has been properly filed and all required notices of the public hearings have been properly made, and the Applicant has presented evidence both oral and documentary, and staff has filed a staff report, all indicating compliance with the general standards for the special exception as set forth in Article 5 of the Zoning Ordinance and the Board further finds more restrictive standards of Article 5-2600 of said Zoning Ordinance are met in this application; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on June 24, 1999, on this special exception request and recommended approval subject to one (1) condition; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2<sup>nd</sup> day of August 1999, That Special Exception #SE99-M-17, Graham B. Wilson, Owner/Applicant, (PIN#6947-42-6513) be, and is hereby, approved subject to the following condition:

1. This approval is granted for subdividing the parcel into three equal lots, upon which each of the three new lots will be placed in Non-Common Open Space or a Conservation Easement.

### **SPECIAL EXCEPTION – VINCENT L. ANDERSON**

A public hearing was held to consider a request for special exception approval for Vincent L. Anderson to allow for the approval of a reduction in open space to allow for family transfers. The property is zoned Rural Agricultural (RA), contains approximately 101 acres and is located on Aquia Road, PIN #7847-54-0872, Cedar Run District. Vincent Anderson, Jr. spoke in favor of the request. No one else spoke. The public hearing was closed. Mr. Burton moved to adopt the following resolution. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Larry  
L. Weeks; Mr.  
Joe  
Winkelmann;  
Mr. Wilbur W.  
Burton; Mr.  
James R. Green,  
Jr.; Mr. David  
C. Mangum*

*Nays: None*

*Absent During  
Vote: None*

*Abstention:  
None*

## RESOLUTION

### A RESOLUTION TO APPROVE SPECIAL EXCEPTION REQUEST

#### #SE99-CR-18 REDUCTION IN OPEN SPACE—VINCENT L. ANDERSON

WHEREAS, Vincent L. Anderson, owner/applicant, is requesting special exception approval under Category 26 of the Zoning Ordinance for a reduction in open space; and

WHEREAS, the Special Exception Application of Vincent L. Anderson has been properly filed and all required notices of the public hearing have been properly made, and the applicant has presented evidence both oral and documentary, and the staff has a filed staff report, all indicating compliance with the general standards for special exception as set forth in Article 5 of the Zoning Ordinance and the Board further finds that the more restrictive standards of Article 5, Sections 5-2600 and 5-2601 of said Zoning Ordinance are met in this application; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on June 24, 1999 on this special exception request and recommended approval; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2nd day of August 1999, That Special Exception #SE99-CR-18, Vincent L. Anderson, (PIN# 7847-54-0872-000), be, and is hereby, approved.

#### **RECEIVE PUBLIC COMMENTS REGARDING THE PROPOSED ISSUANCE OF SCHOOL BONDS OF FAUQUIER COUNTY IN THE ESTIMATED MAXIMUM PRINCIPAL AMOUNT OF \$3,500,000**

A public hearing was held to receive citizen comments regarding the proposed issuance of school bonds in the estimated maximum principal amount of \$3,500,000. No one spoke. The public hearing was closed. Mr. Winkelmann moved to adopt the following resolution. Mr. Mangum seconded, and the vote for the motion was 4 to 0 as follows:

*Ayes: Mr. Larry  
L. Weeks; Mr.  
Joe  
Winkelmann;  
Mr. Wilbur W.  
Burton; Mr.*

*David C.  
Mangum*

*Nays: None*

*Absent During  
Vote: Mr. James  
R. Green, Jr.*

*Abstention:  
None*

## RESOLUTION

### A RESOLUTION AUTHORIZING THE RE-DESIGNATION OF FUNDS FROM THE BRUMFIELD SCHOOL ACCOUNT FOR RECREATIONAL FACILITIES

WHEREAS, on July 6<sup>th</sup>, 1999, the Fauquier County Board of Supervisors resolved to support sports facilities in the County in an amount not to exceed \$3,500,000; and

WHEREAS, the Board determined the optimum means of financing these facilities is the re-designation of funds from the Brumfield School and the financing of a portion of the Brumfield School in an identical amount through a loan from the Virginia Public School Authority; and

WHEREAS, on July 12, 1999, the School Board approved a resolution requesting the Board to file an application to the Virginia Public School Authority for a loan; and

WHEREAS, the Board has approved this day a resolution authorizing the filing of an application for a loan from the Virginia Public School Authority; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2<sup>nd</sup> day of August 1999, That an amount of \$3,500,000 shall be re-designated from the Brumfield School account to an account to be established for sports facilities; and, be it

RESOLVED FURTHER, That the Board of Supervisors requests that the School Board issue its consent to the re-designation of these funds; and, be it

RESOLVED FINALLY, That this resolution shall take effect immediately.

Mr. Winkelmann then moved to adopt the following resolutions. Mr. Mangum seconded, and the vote for the motion was 4 to 0 as follows:

*Ayes: Mr. Larry  
L. Weeks; Mr.  
Joe  
Winkelmann;  
Mr. Wilbur W.  
Burton; Mr.  
David C.*

*Mangum*

*Nays: None*

*Absent During  
Vote: Mr. James  
R. Green, Jr.*

*Abstention:  
None*

#### RESOLUTION

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY FOR A LOAN IN THE PRINCIPAL AMOUNT OF \$3,500,000

WHEREAS, the Board of Supervisors (the "Board") of Fauquier County (the "County"), in collaboration with the Fauquier County School Board, has determined that it is necessary and desirable for the County to undertake certain capital improvements for its public school system; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2<sup>nd</sup> day of August 1999, That the Board hereby authorizes the filing of an application to the Virginia Public School Authority for a loan to the County in the principal amount of \$3,500,000 to finance capital improvements for its public school system; and, be it

RESOLVED FURTHER, That the County Administrator, in collaboration with the other officers of the County and Fauquier County School Board, is hereby authorized and directed to complete such application and deliver it to the Virginia Public School Authority; and, be it

RESOLVED FINALLY, That this resolution shall take effect immediately.

#### RESOLUTION

##### RESOLUTION OF OFFICIAL INTENT TO REIMBURSE

##### EXPENDITURES WITH PROCEEDS OF A BORROWING

WHEREAS, Fauquier County, Virginia (the "Borrower"), intends to undertake various capital improvements for its public school system (the "Project"); and

WHEREAS, plans for the Project have advanced and the Borrower expects to advance its own funds to pay expenditures related to the Project (the "Expenditures") prior to incurring indebtedness and to receive reimbursement for such Expenditures from proceeds of tax-exempt bonds or taxable debt, or both; now, therefore, be it

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FAUQUIER COUNTY VIRGINIA:

1. The Borrower intends to utilize the proceeds of tax-exempt bonds (the "Bonds") or to incur other debt, in an amount not currently expected to exceed \$3,500,000 to pay the costs of the Project.
2. The Borrower intends that the proceeds of the Bonds be used to reimburse the Borrower for Expenditures with respect to the Project made on or after August 2, 1999, which date is no more than 60 days prior to the date hereof. The Borrower reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Bonds or other debt.
3. Each Expenditure was, or will be, unless otherwise approved by bond counsel, either (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditure), (b) a cost of issuance with respect to the Bonds, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the Borrower so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the Borrower.
4. The Borrower covenants and agrees that it will advance to, and does hereby appropriate from the General Fund for use by, the Fauquier County School Board amounts as necessary to pay Expenditures made in conformance with the terms of this Resolution, provided that the total of such amounts shall not exceed in the aggregate \$3,500,000. Any amounts advanced to pay Expenditures shall be reimbursed to the Borrower from proceeds of the Bonds once issued.
5. The Borrower intends to make a reimbursement allocation, which is a written allocation by the Borrower that evidences the Borrower's use of proceeds of the Bonds to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The Borrower recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain de minimis amounts, expenditures by "small issuers" (based on the year of issuance and not the year of expenditure) and expenditures for construction of at least five years.
6. The Borrower intends that the adoption of this Resolution confirms the "official intent" within the meaning of Treasury Regulations Section 1.150-2 promulgated under the Internal Revenue Code of 1986, as amended.
7. This Resolution shall take effect immediately upon its passage.

**SPECIAL EXCEPTION – FENTON FARMS, L.C., OWNER, AND ERNESTO DRAGHI, APPLICANT**

A public hearing was held to consider a request for special exception approval for Fenton Farms, L.C., Owner, and Ernesto Draghi, Applicant, to convert an existing manor

house/bed and breakfast into a restaurant. The property is located off Bear Wallow Road (Route 690), PIN #6975-81-9887, Marshall District. Jean Hines had several concerns about outdoor lighting, noise levels, and Route 17 access. Ernesto Draghi spoke in favor of the request. No one else spoke. The public hearing was closed. Mr. Green moved to table the decision until the September 7, 1999 meeting. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Larry  
L. Weeks; Mr.  
Joe  
Winkelmann;  
Mr. Wilbur W.  
Burton; Mr.  
James R. Green,  
Jr.; Mr. David  
C. Mangum*

*Nays: None*

*Absent During  
Vote: None*

*Abstention:  
None*

#### **SPECIAL EXCEPTION – JIMMY L. AND SUSAN M. HALL, OWNERS**

A public hearing was held to consider a request for special exception approval for Jimmy L. and Susan D. Hall, Owners, to allow for the approval of a reduction in open space. The property is zoned Rural Agriculture (RA), and is located adjacent to Botha Road (Route 661), PIN #6961-80-5335, Lee District. Jim Hall spoke in favor of the request. David vanLoven spoke in opposition. The public hearing was closed. Mr. Mangum moved to table the decision until the October 4, 1999 meeting. Mr. Burton seconded, and the vote for the motion was 4 to 0 as follows:

*Ayes: Mr. Larry  
L. Weeks; Mr.  
Wilbur W.  
Burton; Mr.  
James R. Green,  
Jr.; Mr. David  
C. Mangum*

*Nays: None*

*Absent During  
Vote: Mr. Joe  
Winkelmann;*

*Abstention:*  
*None*

**SPECIAL EXCEPTION – ROBERT H. SMITH**

A public hearing was held to consider a request for special exception approval for Robert H. Smith, Owner, for the continued operation of a heliport for a period of six (6) years. The property is zoned Rural Agriculture (RA), contains approximately 500 acres, and is located on Rokeby Road (Route 623), PIN #6063-57-5852, PIN #6063-57-1512, PIN #6063-57-1684, PIN #6063-59-9121, PIN #6063-69-7741, PIN #6063-79-2080, and PIN #6064-62-7167, Marshall District. Harry Marks, representing Mr. Smith, spoke in favor of the request. No one else spoke. The public hearing was closed. Mr. Green moved to adopt the following resolution. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Larry  
L. Weeks; Mr.  
Joe  
Winkelmann;  
Mr. Wilbur W.  
Burton; Mr.  
James R. Green,  
Jr.; Mr. David  
C. Mangum*

*Nays: None*

*Absent During  
Vote: None*

*Abstention:*  
*None*

**RESOLUTION**

**A RESOLUTION TO APPROVE SPECIAL EXCEPTION RENEWAL REQUEST**

**#SE99-M-15 HERONWOOD HELIPORT**

WHEREAS, the owner and applicant, Robert H. Smith, is requesting a renewal of special exception approval to operate a heliport on his property; and

WHEREAS, the special exception application of Robert H. Smith has been properly filed and all required notices of the public hearing have been properly made, and the applicant has presented evidence both oral and documentary, and the staff has a filed a staff report, all indicating compliance with the general standards for special exception as set forth in Article 5 of the Zoning Ordinance and the Board further finds that the more restrictive standards of Article 5, Sections 5-2100 and 5-2101 of said Zoning Ordinance

are met in this application; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on June 24, 1999 on this special exception request and recommended approval; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2nd day of August 1999, That Special Exception #SE99-M-15, Heronwood Heliport (PIN# 6063-57-5852-000; #6063-57-1512-000; #6063-57-1684-000; #6063-59-9121-000; # 6063-69-7741-000; #6063-79-2080-000; and #6064-62-7167-000), be, and is hereby, approved subject to the following conditions:

1. The heliport shall be used on an average of three (3) flights in and out of Heronwood per week.
1. Helicopter landings and takeoffs to and from Heronwood shall utilize noise abatement procedures and the flights in and out of Heronwood shall be contained within the property boundaries to the maximum extent possible.
2. The helicopter facilities at Heronwood shall consist solely of landing lights installed at a designed landing site in a pasture just west of the main house at Heronwood, such landing lights to be used only as required for landings and takeoffs and not to be lighted at other times. There shall be no concrete landing pad, refueling equipment, or other facilities located at the designated landing site other than the landing lights herein described.
3. The helicopter to be used on the flights in and out of Heronwood shall be a six passenger Sikorsky Model 76 or comparable aircraft, no larger in size than the Sikorsky Model 76 herein described.
4. This special exception approval shall be personal to Robert H. Smith, the owner of Heronwood, and will terminate after six years from the date of approval of this special exception or upon his death, or upon the sale or transfer of title to Heronwood or to any of the parcels of land adjacent to Heronwood which are owned by the applicant or under the applicant's control or subject to an option to purchase by the applicant.
5. This special exception use shall remain in compliance with the Fauquier County performance standards for noise at all times.
6. This special exception use shall remain in compliance with all Federal Aviation Administration, Commonwealth of Virginia Department of Aviation, and all other applicable Federal, State, and local requirements at all times.

**SPECIAL EXCEPTION – FAUQUIER COUNTY BOARD OF SUPERVISORS, OWNERS, AND KEEP FAUQUIER CLEAN, INC., APPLICANT**

A public hearing was held to consider a request for special exception approval for the Fauquier County Board of Supervisors, Owners, and Keep Fauquier Clean, Inc., Applicant, to allow for the continuance of Number 18 Schoolhouse's constructed wetland as an alternative waste water treatment system. The property is zoned R-1, contains 1.0 acre



and is located on Routes 55 and 622 (Whiting Road), PIN #6070-30-2404, Marshall District. Gene Lawhun spoke in favor of the request. No one else spoke. The public hearing was closed. Mr. Green moved to adopt the following resolution. Mr. Mangum seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Larry  
L. Weeks; Mr.  
Joe  
Winkelmann;  
Mr. Wilbur W.  
Burton; Mr.  
James R. Green,  
Jr.; Mr. David  
C. Mangum*

*Nays: None*

*Absent During  
Vote: None*

*Abstention:  
None*

#### RESOLUTION

#### A RESOLUTION TO APPROVE SPECIAL EXCEPTION REQUEST

#SE99-M-16 FAUQUIER COUNTY BOARD OF SUPERVISORS,

OWNER, KEEP FAUQUIER CLEAN, APPLICANT

WHEREAS, the Fauquier County Board of Supervisors, owner, and Keep Fauquier Clean, applicant, have filed a special exception under Category 20, Public Utilities, of the Fauquier County Zoning Ordinance to continue operating a constructed wetland as an alternative waste water treatment system; and

WHEREAS, the special exception application of Keep Fauquier Clean has been properly filed and all required notices of the public hearings have been properly made, and the Applicant has presented evidence both oral and documentary, and staff has filed a staff report, all indicating compliance with the general standards for the special exception as set forth in Article 5 of the Zoning Ordinance and the Board further finds more restrictive standards of Article 5-2000 of said Zoning Ordinance are met in this application; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on June 24, 1999, on this special exception request and recommended approval subject to four (4) conditions; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2<sup>nd</sup> day of August 1999, That Special Exception #SE99-M-16, Fauquier County Board of Supervisors, Owner/Keep Fauquier Clean, Applicant, (PIN#6070-30-2404) be, and is hereby, approved subject to the following conditions:

1. This approval is for a created wetland sewage disposal system only.
2. This system shall remain in compliance with all applicable state and local requirements at all times.
3. Should the created wetlands system be found by the County Health Department to be failing at any time the existing onsite "pit-privy" system shall be reactivated and utilized until such time as the system is repaired.
4. The comprehensive monitoring and maintenance system established between the State Health Department and the applicant will continue. The County Soil Scientist and County Engineer shall continue to be consulted and included in the maintenance program.

**COMPREHENSIVE PLAN AMENDMENT AND REZONING REQUEST – CHARLES HULL, OWNER, AND JAMES COLE, APPLICANT**

A public hearing was held to consider a request from Charles Hull, Owner, and James Cole, Applicant to identify and incorporate a new settlement in the Comprehensive Plan and rezone the subject property from Rural Agriculture (RA) to Residential (R-1). The property contains 14.1 acres and is located on the northeast side of the intersection of Route 752 (Sillamon Road) and Route 617 (Blackwells Mill Road), PIN #7825-75-5989, Cedar Run District. Eduardo "Amigo" Santiago-Santana, representing Mr. Cole, and Henry Bower spoke in favor of the request. No one else spoke. The public hearing was closed. Mr. Burton moved to adopt the following resolution and ordinance. Mr. Mangum seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Larry  
L. Weeks; Mr.  
Joe  
Winkelmann;  
Mr. Wilbur W.  
Burton; Mr.  
James R. Green,  
Jr.; Mr. David  
C. Mangum*

*Nays: None*

*Absent During  
Vote: None*

*Abstention:*  
*None*

## RESOLUTION

### A RESOLUTION TO APPROVE COMPREHENSIVE PLAN AMENDMENT #CPA99-CR-02

WHEREAS, Dora A. Davis for Charles Hull, Owner, and James T. Cole, Applicant, has filed an application to amend the Fauquier County Comprehensive Plan in accordance with the provisions of Article 13-202 of the Fauquier County Zoning Ordinance; and

WHEREAS, this amendment is to identify and incorporate a new Settlement into the Comprehensive Plan; and

WHEREAS, the proposed new settlement area meets the criteria outlined in the Comprehensive Plan for an area to be designated as a settlement; and

WHEREAS, the new settlement is to be called Cleavers Oak Settlement; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on January 28, 1999, regarding this Comprehensive Plan Amendment; and

WHEREAS, the Fauquier County Planning Commission held a general meeting on March 25, 1999, and unanimously recommended approval; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2nd day of August 1999, That the Fauquier County Comprehensive Plan be, and is hereby, amended by incorporating the new Settlement, named Cleavers Oak, into the Comprehensive Plan as identified by PIN#'s 7825-75-5989, 7825-75-1782, 7825-66-8035, 7825-66-6064, and 7825-65-9933.

## ORDINANCE

### AN ORDINANCE TO APPROVE REZONING REQUEST #RZ99-CR-02, HULL/COLE PROPERTY

WHEREAS, the owners and applicants, Dora A. Davis for Charles Hull, Owner, and James T. Cole, Applicant, have initiated a request to amend the Fauquier County Zoning Map by changing the designation for 14.1 acres, identified by parcel identification number 7825-75-5989-000, from Rural Agriculture (RA) to Residential, One dwelling unit per acre (R-1); and

WHEREAS, the owners and applicants have filed an application to amend the Fauquier County Zoning Ordinance in accordance with the provisions of Article 13-202; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on January 28, 1999, regarding this rezoning request; and

WHEREAS, the Fauquier County Planning Commission held a general meeting on March 25, 1999, and unanimously recommended approval; and

WHEREAS, in the submitted proffers the owners restrict development to one subdivision; and

WHEREAS, the Board of Supervisors on August 2, 1999, held a public hearing on this rezoning request; and

WHEREAS, by adoption of this Ordinance the Board of Supervisors has determined that the public necessity, convenience, general welfare, or good zoning practice is satisfied by this amendment to the Fauquier County Zoning Map; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 2nd day of August 1999, That Rezoning Request #RZ99-CR-02 to change the zoning designation of 14.1 acres off of Route 752 (Sillamon Road), identified as PIN #7825-75-5989-000, from Rural Agriculture (RA) to Residential (R-1), subject to the proffers filed herein which shall become part of the zoning be, and is hereby, approved.

**SPECIAL EXCEPTION – JAMES G. HAZEL, OWNER, AND NATIONAL COMMUNICATION TOWERS, APPLICANT**

A public hearing was held at the July 6, 1999 meeting to consider a request for special exception approval for James G. Hazel, Owner, and National Communication Towers, Applicant, to allow for the construction of a telecommunications facility including a maximum 199-foot tower and related equipment building. The property is located on the south side of Opal Road (Route 687) west of James Madison Highway (Route 29), Lee District. Mr. Mangum moved to adopt a resolution to approve the request. Mr. Winkelmann seconded.

Mr. Burton then moved to amend the motion to add an additional condition. Mr. Mangum seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Larry  
L. Weeks; Mr.  
Joe  
Winkelmann;  
Mr. Wilbur W.  
Burton; Mr.  
James R. Green,  
Jr.; Mr. David*

*C. Mangum*

*Nays: None*

*Absent During  
Vote: None*

*Abstention:  
None*

The vote for the original motion to adopt the following resolution, including the additional condition, was unanimous as follows:

*Ayes: Mr. Larry  
L. Weeks; Mr.  
Joe  
Winkelmann;  
Mr. Wilbur W.  
Burton; Mr.  
James R. Green,  
Jr.; Mr. David  
C. Mangum*

*Nays: None*

*Absent During  
Vote: None*

*Abstention:  
None*

#### RESOLUTION

#### A RESOLUTION TO APPROVE SPECIAL EXCEPTION REQUEST

#SE99-L-11 JAMES G. HAZEL, OWNER, AND NATIONAL COMMUNICATION TOWERS,  
APPLICANT

WHEREAS, the Applicant, National Communication Towers, and the property owner, James G. Hazel, have filed an application for a Special Exception to construct and operate a telecommunications facility and accessory uses to include a self-supporting tower not to exceed 199 feet in height, pursuant to Section 3.320.3, Public Utilities, of the Fauquier County Zoning Ordinance; and

WHEREAS, the Special Exception application of National Communication Towers, applicant, and James G. Hazel, property owner, has been properly filed and all required notices of the public hearing have been properly made, and the applicant has presented evidence both oral and documentary, and the staff has a filed staff report, all indicating

compliance with general standards for Special Exception as set forth in Article 5 of the Zoning Ordinance and the Board further finds that the more restrictive standards of 5-2001, 5-2002, and 11 of said Zoning Ordinance are met in this application; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on April 29, 1999, on this Special Exception application and recommended approval; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2<sup>nd</sup> day of August 1999, That Special Exception #SE-L-11, James G. Hazel, property owner, (PIN #6980-18-3105) be, and is hereby, approved subject to the following conditions:

**CONDITIONS:**

1. The use shall comply with all FAA requirements at all times.
2. The tower shall be lighted only to meet FAA requirements with no additional lighting permitted.
3. The height of the tower shall not exceed 199 feet.
4. The tower structure of this special exception telecommunications request shall be a monopole type construction.
5. The tower shall be painted appropriately so as to minimize visual impact as permitted by FAA regulations.
6. A landscaping plan will be submitted with the site plan.
7. The tower shall be located in the interior of the property.
8. Prior to the issuance of a zoning permit, one (1) telecommunication provider shall have executed a lease with the applicant. The applicant shall make reasonable efforts to co-locate by any additional telecommunication users. The applicant shall provide written documentation to the Fauquier County Zoning Administrator in the event that any future co-location cannot be accommodated.
9. The applicant shall provide to the County public service agencies, at no cost to the locality, one acceptable site on the tower and necessary space in the equipment room.
10. Annual Report. The owner of each antenna or tower shall submit a report to the Zoning Administrator once a year, no later than July 1. The report shall state the current user status of the tower.
11. Should the tower be taken out of use, be abandoned or discontinued for a period of two (2) years or more, the tower and accessory uses shall be removed by the owner of the property at the owner's expense.

**RECONSIDERATION OF SPECIAL EXCEPTION REQUEST FOR POPLAR SPRINGS, L.C., OWNERS**

A public hearing was held at the July 6, 1999 meeting to consider a request for special exception approval for Poplar Springs, L.C., Owners, to allow a resort operation and conference center. The property is located on the southeast side of Rogues Road (Route 602) and Casanova Road (Route 616), Cedar Run District. The decision at that meeting

was to table the issue until the hydrogeological study was completed. Mr. Burton moved to adopt the following resolution. Mr. Mangum seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Larry  
L. Weeks; Mr.  
Joe  
Winkelmann;  
Mr. Wilbur W.  
Burton; Mr.  
James R. Green,  
Jr.; Mr. David  
C. Mangum*

*Nays: None*

*Absent During  
Vote: None*

*Abstention:  
None*

#### RESOLUTION

#### A RESOLUTION TO RECONSIDER THE VOTE OF THE BOARD OF SUPERVISORS TO POSTPONE TAKING ACTION ON THE SPECIAL EXCEPTION REQUEST OF POPLAR SPRINGS, L.C.

WHEREAS, Poplar Springs is seeking to obtain special exception approval under Categories 9 and 11 of the Zoning Ordinance to allow a resort operation and conference center; and

WHEREAS, at its meeting on July 6, 1999, the Board of Supervisors, did, upon motion by Cedar Run Magisterial District Supervisor, Wilbur Burton, by a 5-0 vote, postpone taking action on application #SE99-CR-03, Poplar Springs, L.C. until the applicant performs a hydrogeological study; and

WHEREAS, the 1999 Bylaws and Rules of Procedure of the Board of Supervisors of Fauquier County permit the reconsideration of a decision at the next meeting provided that the motion for reconsideration is made by a person on the prevailing side of the vote to reconsider; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2<sup>nd</sup> day of August 1999, That the Board does hereby reconsider its vote to postpone taking action on #SE99-CR-03, Poplar Springs, L.C. until the applicant performs a hydrogeological study.

Mr. Burton then moved to table the decision until the September 7, 1999 meeting. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Larry  
L. Weeks; Mr.  
Joe  
Winkelmann;  
Mr. Wilbur W.  
Burton; Mr.  
James R. Green,  
Jr.; Mr. David  
C. Mangum*

*Nays: None*

*Absent During  
Vote: None*

*Abstention:  
None*

#### **APPOINTMENTS**

Mr. Mangum moved to table, until the September 7, 1999 meeting, the appointment to the Fauquier Community Action Committee. Mr. Green seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Larry  
L. Weeks; Mr.  
Joe  
Winkelmann;  
Mr. Wilbur W.  
Burton; Mr.  
James R. Green,  
Jr.; Mr. David  
C. Mangum*

*Nays: None*

*Absent During  
Vote: None*

*Abstention:  
None*

By unanimous consent, Gwen Eicher was appointed to the Community Policy and Management Team as Parent Representative and Lynda Carscallen was appointed as representative for the Fauquier County Public Schools.



By unanimous consent, Carl Pretch was appointed to the Airport Committee representing Cedar Run District.

By unanimous consent, Brook Middleton was appointed to the Industrial Development Authority representing Marshall District.

By unanimous consent, Ken Haught was appointed to the Water and Sanitation Authority representing Scott District.

By unanimous consent, Carmen Fox was appointed to the Social Services Board representing Lee District.

By unanimous consent, Sanford Aubin was appointed to the Social Services Board representing Marshall District.

### **SUPERVISORS TIME**

- Mr. Burton asked that the resolution adopted earlier in the meeting regarding a request to declare Fauquier County a drought disaster area be sent to Delegate Katzen.
- Mr. Burton informed Board members that citizens have signed a petition asking that the Warrenton-Fauquier Airport be closed until the special exception is renewed.
- Mr. Weeks announced that the Governor had approved the Botha grant for affordable housing.

With no further business, the meeting was adjourned.